



State of Delaware
OFFICE OF THE STATE BANK COMMISSIONER

Licensees and Existing Branches

PDT: 3/9/2009 9:50AM

Check Casher, Drafts, or Money Orders

8880	Adash Inc., D/B/A Tony's Liquor 1740 West 4th Street Wilmington, DE 19805	Filing Status: Current - Licensed
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5032	Advantage Financial Services Inc. 4008 South DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed
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Branches / Locations:

<u>License #</u>	<u>Address</u>
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6727	4008 A South DuPont Highway Dover, DE 19901
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Filing Status: Current - Licensed

1 Additional Locations Listed for File # 5032

7699	ADYAN INC., D/B/A Amco Check Cashing 508 North DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed
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009914	Anik Inc., D/B/A Super Soda Center 1272 South Governors Avenue Dover, DE 19904	Filing Status: Current - Licensed
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4176	APAD, Inc. , D/B/A United Check Cashing 2080 Limestone Road Wilmington, DE 19808	Filing Status: Current - Licensed
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Branches / Locations:

<u>License #</u>	<u>Address</u>
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8625	Rt. 95 and Naamans Road Tri-State Mall 37 A Claymont, DE 19703
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Filing Status: Current - Licensed

1 Additional Locations Listed for File # 4176

1950	Argo Financial Services , D/B/A United Check Cashing 104 Penn Mart Center New Castle, DE 19720	Filing Status: Current - Licensed
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9733	Ashil, Inc. , D/B/A Bridgeville Discount Liquors 9577 Bridgeville Center Road Unit 5 Bridgeville, DE 19933	Filing Status: Current - Licensed
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9086	Balaji Inc. , D/B/A Hi-Way Inn 3805 Governor Printz Boulevard Wilmington, DE 19802	Filing Status: Current - Licensed
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10017	Bapajala Inc. , D/B/A C & C Liquors 2600 North West Street Wilmington, DE 19802	Filing Status: Current - Licensed
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8214	Bhavi Inc. , D/B/A Dave's Liquor 3052 New Castle Avenue New Castle, DE 19720	Filing Status: Current - Licensed
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6745	BHP Industries, Inc. , D/B/A United Check Cashing	Filing Status: Current - Licensed
	155 North Dupont Highway Unit 1 Dover, DE 19901	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	010902 26 East Glennwood Avenue Smyrna, DE 19977	Filing Status: Current - Licensed
	10006 662 N. DuPont Highway Milford, DE 19963	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 6745	
7047	Blue Skies Financial LLC, D/B/A United Check Cashing	Filing Status: Current - Licensed
	707 C South Union Street Wilmington, DE 19805	
010109	CAP of Sussex County LLC	Filing Status: Current - Licensed
	607 North Dual Highway Seaford, DE 19973	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	010110 13 South DuPont Highway PO Box 713 Selbyville, DE 19975	Filing Status: Current - Licensed
	010111 38650 Sussex Highway Unit 7 Delmar, DE 19940	Filing Status: Current - Licensed
	2 Additional Locations Listed for File # 010109	
6347	Cash Systems, Inc.	Filing Status: Current - Licensed
	Dover Downs 1131 North DuPont Highway Dover, DE 19901	
	9723 DE Park Racetrack & Casino 777 Delaware Park Blvd. Wilmington, DE 19804	Filing Status: Current - Licensed
	1 Additional Locations Listed for File # 6347	
7189	Cedillo LLC	Filing Status: Current - Licensed
	3731 Kirkwood Highway Wilmington, DE 198085105	
010056	Certegy Check Services, Inc.	Filing Status: Current - Licensed
	4th Street and Union Wilmington, DE 19805	
	Branches / Locations:	
	<u>License #</u> <u>Address</u>	
	010057 298 Maryland Avenue Wilmington, DE 19804	Filing Status: Current - Licensed
	010058 530 Greenhill Avenue Wilmington, DE 19805	Filing Status: Current - Licensed
	010059 1801 Pennsylvania Avenue Wilmington, DE 19806	Filing Status: Current - Licensed
	010060 2100 Foulk & Grubbs Road Wilmington, DE 19810	Filing Status: Current - Licensed
	4 Additional Locations Listed for File # 010056	

Licensees and Existing Branches

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4216 Duhe Enterprises, Inc. , D/B/A Ace America's Cash Express**Filing Status:** Current - Licensed

38223 Dupont Blvd Unit 7 Selbyville, DE 19975

Branches / Locations:License # Address

6092 22978 Sussex Highway Seaford, DE 19973

Filing Status: Current - Licensed**1 Additional Locations** Listed for File # **4216****010697 Eastern Specialty Finance, Inc., D/B/A Check 'n Go****Filing Status:** Current - Licensed

1504 Beaver Brook Plaza New Castle, DE 19720-8633

Branches / Locations:License # Address

010698 27 Chestnut Hill Plaza Newark, DE 19713-2701

Filing Status: Current - Licensed

010699 800 West 4th Street Suite 401 Wilmington, DE 19801-2045

Filing Status: Current - Licensed

010700 283 North DuPont Highway Suite B Dover, DE 19901-7532

Filing Status: Current - Licensed

010701 374 Walmart Drive Suite 3 Camden, DE 19934-1372

Filing Status: Current - Licensed**4 Additional Locations** Listed for File # **010697****8919 EL Gran Charro Mexican Store****Filing Status:** Current - Licensed

19 Georgetown Plaza Georgetown, DE 19947

6007 El Provenir Corp.**Filing Status:** Current - Licensed

1132 West 4th Street Wilmington, DE 19805

Branches / Locations:License # Address

6881 13 N. Chapel Street Newark, DE 19711

Filing Status: Current - Licensed

6882 287 Christiana Road #21 New Castle, DE 19720

Filing Status: Current - Licensed

6883 13 North Broad St. Middletown, DE 19709

Filing Status: Current - Licensed

6884 613 S. Maryland Avenue Wilmington, DE 19804

Filing Status: Current - Licensed**4 Additional Locations** Listed for File # **6007****6294 ESK Financial, Inc.****Filing Status:** Current - Licensed

2807 North Market Street Wilmington, DE 19802

Branches / Locations:License # Address

009974 1644 West 4th Street Wilmington, DE 19805

Filing Status: Current - Licensed**1 Additional Locations** Listed for File # **6294**

Check Cashier, Drafts, or Money Orders
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9502	Fitzharris Liquors 2931 Washington Street Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
6875	Food Mart, Inc. 262 South DuPont Highway Dover, DE 19901	<i>Filing Status:</i> Current - Licensed
8888	Guatemalan Store and Products, Inc. 18 North Railroad Avenue Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed
8215	Harshraj Inc. , D/B/A Townrose Liquors 4121 New Castle Avenue New Castle, DE 19720	<i>Filing Status:</i> Current - Licensed
8926	Jai-Mataji Inc. , D/B/A Levan's Liquor 417 Maryland Avenue Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed
010274	Jalisco Mexican Grocery Store 1722 West Gilpin Drive Wilmington, DE 19805	<i>Filing Status:</i> Current - Licensed
5963	Jayesh, Inc. , D/B/A Kosowsky Supermarket 600 South Heald Street Wilmington, DE 19801	<i>Filing Status:</i> Current - Licensed
1626	Kirtel, Inc. , D/B/A Peddlers Pit Stop 610 South College Avenue Newark, DE 19713	<i>Filing Status:</i> Current - Licensed
5246	KRRS, Inc. , D/B/A Wilmington Cash Mart 4528A Kirkwood Highway Wilmington, DE 19808	<i>Filing Status:</i> Current - Licensed
010072	La Estrella Tienda Mexicana 795 Pulaski Highway Bear, DE 19701	<i>Filing Status:</i> Current - Licensed
8947	La Favorita 697 East Chestnut Hill Road Newark, DE 19713	<i>Filing Status:</i> Current - Licensed
8941	La Plaza Mexicana, Inc. 217 NE Front Street Milford, DE 19963	<i>Filing Status:</i> Current - Licensed
010730	La Sierra Tienda, Inc. 58-B West Church Street Selbyville, DE 19975	<i>Filing Status:</i> Current - Licensed
010573	Ma Maldí LLC, D/B/A Concord Liquors 2312 North Monroe Street Wilmington, DE 19802	<i>Filing Status:</i> Current - Licensed
3571	Maji Financial Services, LLC , D/B/A United Check Cashing 287 Christiana Road Suite 23 New Castle, DE 19720	<i>Filing Status:</i> Current - Licensed
010598	Michel Bernard, D/B/A Pelugueria General Service 305 North Race Street Georgetown, DE 19947	<i>Filing Status:</i> Current - Licensed
7954	MicroFinance International Corp. , D/B/A Alante Financial 209 B NE Front Street Milford, DE 19963	<i>Filing Status:</i> Current - Licensed

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010387	Middletown Liquors 745-47 North Broad Street Middletown, DE 19709	Filing Status: Current - Licensed
5942	Mona, Inc., D/B/A Printz Liquors 3000 Governor Printz Boulevard Wilmington, DE 19802	Filing Status: Current - Licensed
7471	MPSY, Inc. , D/B/A One Stop Market 915 North Walnut Street Milford, DE 19963	Filing Status: Current - Licensed
010676	NCAS of Delaware, LLC, D/B/A Advance America, Cash Advance Centers 333 Naamans Road Suite 36 Claymont, DE 19703	Filing Status: Current - Licensed

Branches / Locations:

<u>License #</u>	<u>Address</u>	
010678	22828 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
010679	38555 DuPont Boulevard Unit 1 Selbyville, DE 19975	Filing Status: Current - Licensed
010680	2407 Philadelphia Pike Claymont, DE 19703	Filing Status: Current - Licensed
010681	18701 Coastal Highway Unit 11 Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
010682	109 Newark Shopping Center Newark, DE 19711	Filing Status: Current - Licensed
010683	264 South DuPont Highway Dover, DE 19901	Filing Status: Current - Licensed
010684	941 North DuPont Boulevard Suite J Milford, DE 19963	Filing Status: Current - Licensed
010685	27 Georgetown Plaza Georgetown, DE 19947	Filing Status: Current - Licensed
010686	1659 Pulaski Highway #14 Bear, DE 19701	Filing Status: Current - Licensed
010687	2000 Midway Drive Suite 3 Harrington, DE 19952	Filing Status: Current - Licensed
010688	246 Dove Run Drive Middletown, DE 19709	Filing Status: Current - Licensed
010689	4136 Stanton Ogletown Road Newark, DE 19713	Filing Status: Current - Licensed
010690	1261 North DuPont Highway Suite 129 Dover, DE 19901	Filing Status: Current - Licensed
010691	527 East Basin Road New Castle, DE 19720	Filing Status: Current - Licensed
010692	4345 Kirkwood Highway Suite 102 Wilmington, DE 19808	Filing Status: Current - Licensed

15 Additional Locations Listed for File # 010676

9946	New Era Liquors, Inc. 1017 South College Avenue Newark, DE 19713	Filing Status: Current - Licensed
009889	Nilav Inc. t/a Stop & Shop 1102 White Oak Road Dover, DE 19901	Filing Status: Current - Licensed

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6237	Nirali Inc., D/B/A Minquandle Liquor	Filing Status: Current - Licensed
	3800 North DuPont Highway New Castle, DE 19720	
9908	Order Express, Inc.	Filing Status: Current - Licensed
	4 South Union Street Wilmington, DE 19805	
9267	Peddlers Liquors LLC	Filing Status: Current - Licensed
	110-120 College Square Shopping Center Newark, DE 19711	
9700	Ram Deli Market, Inc.	Filing Status: Current - Licensed
	511 North Central Avenue Laurel, DE 19956	
5970	Reema, Inc. , D/B/A Popular Liquors	Filing Status: Current - Licensed
	719 New Castle Avenue Wilmington, DE 19801	
8904	Reynaldo Guzman , D/B/A La Ruby's	Filing Status: Current - Licensed
	1236 Capitol Trail Newark, DE 19711	
1899	RPL Inc. , D/B/A Franklin Liquors, Inc.	Filing Status: Current - Licensed
	1300 West 4th Street Wilmington, DE 19805	
010417	Ruben C. Leos, D/B/A El Charro Mexican Market	Filing Status: Current - Licensed
	3630 Bayard Drive Claymont, DE 19703	
6659	Safeway Inc. , D/B/A Genuardi's Family Markets, LP	Filing Status: Current - Licensed
	190 John Hunn Brown Road Dover, DE 19901	

Branches / Locations:

<u>License #</u>	<u>Address</u>	
6808	2522 Foulk Road Wilmington, DE 19808	Filing Status: Current - Licensed
6809	2400 People's Plaza Newark, DE 19701	Filing Status: Current - Licensed
6810	1101 Governor's Place Bear, DE 19702	Filing Status: Current - Licensed
8914	19266 Coastal Highway Rehoboth Beach, DE 19971	Filing Status: Current - Licensed

4 Additional Locations Listed for File # **6659**

5409	Service General Corporation	Filing Status: Current - Licensed
	801-803 Norman Eskridge Highway Seaford, DE 19973	

Branches / Locations:

<u>License #</u>	<u>Address</u>	
010565	340 NE Front Street Milford, DE 19963	Filing Status: Current - Licensed
5433	301 West Market Street Laurel, DE 19956	Filing Status: Current - Licensed
6593	18752 Harbeson Road MOBILE UNIT Harbeson, DE 19951	Filing Status: Current - Licensed

3 Additional Locations Listed for File # **5409**

Check Cashier, Drafts, or Money Orders
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9822	Service General Sussex Corp. 110 North Race Street Suite 101 Georgetown, DE 19947	Filing Status: Current - Licensed
9155	Shivani, Inc. , D/B/A Mike's Food Market 264 North Rehoboth Boulevard Milford, DE 19963	Filing Status: Current - Licensed
5985	Shri Krishna Corp., D/B/A Brandywine Village Liquors 2110 North Market Street Wilmington, DE 19802	Filing Status: Current - Licensed
7202	Soham Inc., D/B/A Newark News & Tobacco 315 Newark Shopping Center Newark, DE 19711	Filing Status: Current - Licensed
3073	Soon J. Miller , D/B/A Miller Smoke Shop 718 Market Street Wilmington, DE 19801	Filing Status: Current - Licensed
7111	Steelhead Investments Corporation , D/B/A Lou's Jewelry & Pawn 712 Market Street Wilmington, DE 19801	Filing Status: Current - Licensed
1855	Steve-AI, Inc. 1204 Centerville Road Wilmington, DE 19808	Filing Status: Current - Licensed
9441	Sundip Inc. , D/B/A Cutrona's Liquors 4623 North Market Street Wilmington, DE 19802	Filing Status: Current - Licensed
1900	Suniraj, Inc., D/B/A Benson's Liquor Mart 737 West 4th Street Wilmington, DE 19801	Filing Status: Current - Licensed
7476	Sunset Station Financial LLC 1823 Pulaski Highway Bear, DE 19701	Filing Status: Current - Licensed
010402	Super Tienda Xela 11 North King Street Georgetown, DE 19947	Filing Status: Current - Licensed
9843	T.L.S. Financial Group, Inc. , D/B/A United Check Cashing 45 Marrows Road Brookside Shopping Center Newark, DE 19713	Filing Status: Current - Licensed
010359	TEJ Liquors Inc. T/A Neighborhood Liquor 500 North Union Street Wilmington, DE 19805	Filing Status: Current - Licensed
7774	Varahi Inc. 595 Forrest Street Dover, DE 19904	Filing Status: Current - Licensed
010127	Vishva, Inc., D/B/A Sid's Liquors 1100 Maryland Avenue Wilmington, DE 19805	Filing Status: Current - Licensed

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6728	Wal-Mart Stores East, LP	Filing Status: Current - Licensed
	1574 North DuPont Highway Dover, DE 19901	
	6752 939 North DuPont Highway Milford, DE 199631072	Filing Status: Current - Licensed
	6753 18922 Rehoboth Mall Boulevard Rehoboth Beach, DE 19971	Filing Status: Current - Licensed
	6754 22899 Sussex Highway Seaford, DE 19973	Filing Status: Current - Licensed
	6757 117 Wilton Boulevard New Castle, DE 19720	Filing Status: Current - Licensed
	6759 4 College Park Lane Georgetown, DE 19947	Filing Status: Current - Licensed
	6760 263 Wal-Mart Drive Camden-Wyoming, DE 19934	Filing Status: Current - Licensed
	8924 1251 Centerville Road Wilmington, DE 19808	Filing Status: Current - Licensed

7 Additional Locations Listed for File # 6728

1547	West Side Check Cashing, Inc. II	Filing Status: Current - Licensed
	9 West 4th Street Wilmington, DE 19801	
9903	West Side Liquor, D/B/A Guru Inc.	Filing Status: Current - Licensed
	719 West 8th Street Wilmington, DE 19801	

Filing Count - Filing Type: Check Cashier, Drafts, or Money Orders = 72
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End of Report